

ABAG-CALFED Water Management Sub-Committee

Monday, June 23, 2003, 11:30 – 1:30 p.m.

(11:00 a.m. Poster session prior to meeting)

Metro Center, 101 - 8th Street, First Floor, Oakland CA 94607, Conference Room B

(Lake Merritt BART Station/Jack London Square AMTRAK Station/ Long & Short-Term Parking at the Oakland Museum - parking entrance on Oak between 11th & 12th Street/Short Term Metered Street Parking)

AGENDA

Committee Chair: Ira Ruskin, Council Member – City of Redwood City

Committee Vice Chair: Jim Pretti, President, Board of Directors, Contra Costa County Water District

Staff: Kathleen Van Velsor, Senior Environmental Planner

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Kearey Smith, Regional Planner

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| 1. Welcome & Introductions | | Information |
| 2. Public Comments | 5 mins | |
| 3. Approval of Water Management Subcommittee Meeting Minutes of March 17, 2003
Committee will review and approve the minutes of last meeting
Attachment – Summary Minutes of March 17, 2003 | 5 mins. | Information/
Action |
| 4. Correspondence and Information items | 5 mins. | Information |
| 5. Coordinated regional planning for water system outages. Continuing agenda item.
Initiated at the request of Alameda County Supervisor Scott Haggerty.
Invited speaker, publications. Q & A..... | 20 mins. | Information |
| 6. “Integrated Regional Water Management Plans (IRWMPs)”: Moving from policy
concept to a working definition.
Kathleen Van Velsor, ABAG..... | 15 mins. | Information/
Discussion |
| 7. Draft principles for regional water planning and management.
Referred from the ABAG-CALFED Task Force for subcommittee consideration.
Cindy Darling, California Bay-Delta Authority and
Kathleen Van Velsor, ABAG..... | 20 mins. | Information/
Discussion |
| 8. Update on regional water data collection efforts.
Kathleen Van Velsor, ABAG | 20 mins. | Information/
Discussion |
| 9. Proposition 50 implementation, California Bay-Delta Authority, and Dept. of Water
Resources Bulletin 160 updates.
Members of the sub-committee..... | 10 mins. | Information/
discussion |
| 10. Adjournment | | |

* The Committee may take any action on any item on the agenda.

** ABAG/CALFED Task Force materials are available in committee, MTC Library and at www.abag.ca.gov